

**MINUTES OF THE REGULAR MEETING
OF THE ELIZABETHTOWN CITY COUNCIL
DECEMBER 4, 2017**

The Elizabethtown City Council met in regular session in the Council Chambers of City Hall at 4:30 p.m. with Mayor Edna B. Berger presiding.

PRESENT: William R. Bennett, Tony Bishop, Terry Shipp, Ronald B. Thomas and Cindy D. Walker

ABSENT: Marty E. Fulkerson

I. INVOCATION: Invocation was given by Mayor Edna B. Berger.

II. PLEDGE TO THE FLAG: Mayor Berger led in the pledge to the flag.

III. APPROVAL OF MINUTES – NOVEMBER 20, 2017: Minutes of the regular meeting held on November 20, 2017 were previously distributed to each Council Member for consideration. There being no corrections or amendments thereto, it was moved by Council Member Bennett, seconded by Council Member Bishop and carried to adopt the minutes as written. Council Members Bennett, Bishop, Shipp, Thomas and Walker voted aye.

IV. PRESENTATIONS:

A. LIGHT UP DOWNTOWN: Sarah Vaughn, Events Coordinator, discussed the events scheduled for the Light Up Downtown to include, Breakfast with Santa, Santa's Workshop, Lunch with Santa and Mrs. Claus, Christmas Marketplace, "The Polar Express" Movie, and Christmas Parade followed by the lighting of the Christmas tree, reading of "'Twas the Night Before Christmas", Christmas Caroling and performance of the "Birth of Jesus".

B. HERITAGE COUNCIL UPDATE: Krista Levee, Executive Director, announced that the Historic Downtown Walking tour won the State Education Award. She also reviewed the Downtown Business Specials for Second Saturday.

V. MUNICIPAL ORDERS:

A. MUNICIPAL ORDER NO. 65-2017 – ACCEPTING PROPOSAL FROM HEARTLAND COMMUNICATIONS FOR WEB DESIGN SERVICES: It was moved by Council Member Shipp seconded by Council Member Bishop and carried to read the above municipal order. Council Member Bennett moved and Council Member Thomas seconded and carried to award the proposal to Heartland Communications. City Attorney Shaw read the municipal order. It was moved by Council Member Bennett, seconded by Council Member Thomas and carried to

adopt the above municipal order. Council Members Bennett, Bishop, Shipp, Thomas and Walker voted aye.

- B. MUNICIPAL ORDER NO. 66-2017 – AUTHORIZING THE TRANSFER A PORTION OF 201 CARDINAL DRIVE TO THE COMMONWEALTH OF KENTUCKY: It was moved by Council Member Walker, seconded by Council Member Shipp and carried to read the above municipal order. City Attorney Shaw read the municipal order. It was moved by Council Member Bennett, seconded by Council Member Bishop and carried to adopt the above municipal order. Council Member Bennett, Bishop, Shipp, Thomas and Walker voted aye.

VI. CITY COUNCIL/INFORMATION ITEMS:

- A. Mayor Berger recognized City Employee Randy Ray for winning first place in the overall kayak category of the Kentucky Waterman Series.
- B. Council Member Shipp inquired about the Poplar Drive project. Michael Page, City Engineer, noted the project is still set to be completed on time.

VII. CLOSED MEETING: It was moved by Council Member Walker, seconded by Council Member Bennett and carried to close the meeting pursuant to KRS 61.810(1) to conduct deliberation on future acquisition of existing and possible litigation by the City, to discuss the general nature of existing and possible litigation by the City and to discuss personnel which might lead to the appointment, discipline or dismissal of an individual employee, member or student. Council Members Bennett, Bishop, Shipp, Thomas and Walker voted aye.

VIII. OPEN MEETING: It was moved by Council Member Shipp, seconded by Council Member Bennett and carried to open the meeting. Council Members Bennett, Bishop, Shipp, Thomas and Walker voted aye.

IX. ADJOURNMENT: It was moved by Council Member Thomas, seconded by Council Member Walker and carried that the meeting be adjourned. Council Members Bennett, Bishop, Shipp, Thomas and Walker voted aye. Meeting adjourned at 5:51 p.m.

EDNA B. BERGER, MAYOR

ATTESTED TO:

MARY CHAUDOIN, CITY CLERK